

INTERAGENCY COORDINATING COUNCIL ON EARLY INTERVENTION

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 22, 2005

MEMBERS PRESENT:

Raymond M. Peterson, M.D.; Arleen Downing, M.D.; Elaine Fogel Schneider, Ph.D.; Gretchen Hester; Rick Ingraham; Marie Kanne Poulsen, Ph.D.; Theresa Rossini and Debbie Sarmiento

MEMBERS ABSENT:

Jim Bellotti, Hedy Hansen, Beverly Morgan-Sandoz

OTHERS PRESENT:

See Attachment A

RECORDERS:

Kathryn Solorzano
Cheri Schoenborn

OPENING REMARKS AND INTRODUCTIONS:

Dr. Peterson, on behalf of the Executive Committee Chair, Hedy Hansen, called the meeting to order at 10:10 am. Dr. Peterson welcomed the new representative from the Department of Mental Health, Alicia Sheflin-Thompson. Committee members, ICC staff, and members of the audience provided self-introductions. Cheri Schoenborn introduced Ms. Kathryn Solorzano as new staff to the ICC.

The agenda was reviewed and approved with the addition of a discussion by Rick Ingraham regarding the federal State Performance Plan.

APPROVAL OF MAY 2005 AND JUNE 2005 MEETING MINUTES:

The Executive Committee minutes for the May 19, 2005 and June 8, 2005 meetings were reviewed and approved as written.

REVIEW OF SEPTEMBER 23, 2005 ICC AGENDA:

The agenda for Friday's meeting was reviewed. It was agreed that the Special Presentation on the ICC Parent Leadership Team, would be at 10:00 a.m. to accommodate families and to allow public input following the presentation.

REVIEW OF ACTION ITEMS:

Committee members reviewed the Action Item, *State Interagency Coordinating Council (ICC) Priorities, Outcomes and Recommendations to the Department of Developmental Services*, that will be voted on tomorrow by the ICC. Corrections were made to the chart to ensure that related recommendations and the committee that developed each

recommendation were correctly identified. Early Start Family Resource Centers were added to the list of participating agencies on the measurable outcome statement for the Interagency Collaboration priority,

Dr. Peterson congratulated everyone for all the work that has gone into developing and refining the recommendations. It was pointed out that the recommendations were developed with agreement by the members of the Executive Committee as a consensus document. Committee members were encouraged to review the recommendations in their committee meetings but not make any additional changes.

The Executive Committee reviewed the second Action Item related to the ICC's 2006 meeting schedule. Meeting locations were discussed and it was suggested that meetings continue to be held in Sacramento through May 2006 and that alternate locations be considered for September and November 2006.

ANNUAL REPORT:

The Committee was informed that the ICC's Annual Report for 2001-02 was mailed to ICC members, community representatives, regional centers and family resource centers under the ICC Chair's signature. The ICC has approved the subsequent Annual Report for 2002-03 and 2003-04 via email in September 2005. The report has been sent to WestEd for formatting and printing.

FUTURE ICC AGENDAS

Donna Spiker will present the latest results of the National Early Intervention Longitudinal Study (NEILS) at the November 2005 ICC meeting.

Suggestions for Special Presentations in 2006 included:

- Special Start by DSS
- Oral Health care in young children by the USC Dental Center and/or the early intervention oral health project by the University of Pacific Dental School
- Children who are deaf and blind or who are medically fragile
- CDE's Desired Results Developmental Profile (DRDP) Project

STATE PERFORMANCE PLAN

Rick Ingraham reported that OSEP is requiring states to submit a six-year State Performance Plan (SPP) that will outline proposed quality improvement efforts related to key indicators identified in the SPP. Each year thereafter, an Annual Performance Report (APR) will be required to indicate progress made toward achieving target goals for each indicator identified in the plan. He reviewed a document outlining the Part C Indicators for the SPP (Attachment B). Mr. Ingraham also identified the new reporting requirements concerning child outcomes (Indicator #3) and family information (Indicator #4).

Mr. Ingraham requested stakeholder input on the SPP and asked the ICC Standing Committees to review the SPP indicators and provide recommendations regarding target goals for identified indicators. It was decided that each of the indicators would be

assigned to a Standing Committee, with an attempt to avoid overlap, for review and development of targets for each indicator assigned. See Attachment B for the SPP indicators noting the committee assignments.

Standing Committees were asked to provide status on the indicator recommendations to the ICC on Friday as part of their committee report. The Executive Committee will finalize the SPP recommendations during a conference call prior to the November ICC meeting. The finalized SPP recommendations will be included in an Action Item for the ICC to vote on in November.

OTHER BUSINESS:

Rick Ingraham acknowledged CDE's Desired Results Developmental Profile (DRDP) Project that measures progress in meeting child outcomes twice a year in the education system. He reported that DDS is meeting with CDE to discuss options for developing a system to measure child outcomes for Early Start.

Rick Ingraham reported on the changes in the Early Start organizational structure at DDS. Cheri Schoenborn is Chief of the Early Start Section. There are two units under the Early Start Section, supervised by Patric Widmann (State Services Unit) and Dennis Self (Local Support Unit). There is a vacant position for a nurse consultant specialist.

Dr. Peterson informed the Committee that he had received a letter from Hedy Hansen stating she is resigning from the ICC due to professional and personal priorities. He acknowledged Ms. Hansen's contributions to Early Start and the State's disability service system. It will be necessary to appoint a new Vice Chair, preferably a parent. Recommendations should be submitted to Dr. Peterson as soon as possible.

The 2005 OSEP National Early Childhood Conference, "Celebrating Three Decades of IDEA's, 2005" is scheduled for December 12-14 2005, in Washington D.C. It was decided that the ICC will request support to sponsor the ICC Chair and three parents to attend. The parents will include Linda Landry, Gretchen Hester and Theresa Rossini. Support for one of the parents to attend would be sought from the State Council on Developmental Disabilities.

Cheri Schoenborn presented *Core Messages for Exemplary Training and Technical Assistance* developed by the Training and Technical Assistance Collaborators (TTAC). It was decided that the QSDS would develop an Action Item to seek the ICC's endorsement of the Core Message at the November ICC meeting.

ADJOURNMENT:

The meeting was adjourned at 12:00 pm.

ATTACHMENT A

**OTHERS ATTENDING ICC EXECUTIVE COMMITTEE MEETING
SEPTEMBER 22, 2005**

COMMUNITY REPRESENTATIVES

Edward Gold
Susan Graham
Julie Kingsley
Linda Landry
Peter Michael Miler
Lois Pastore
Kristine Pilkington
Sherry Torok

OTHER ICC STAFF

Cheri Schoenborn
Kathryn Solorzano
Melissa Campos

ICC COMMITTEE STAFF

Peter Guerrero
Angela McGuire
Stephanie Myers
Elissa Provance

GUESTS

John Ellis, DDS
Alison Greenwood, DDS
Wendy Longwell
Mary Ellen Petersen

DEPARTMENT LIAISONS

Carmen Harms
Dennis Self
Pat Widmann
Sue Winar